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The Potter Township Board of Supervisors held a Public Hearing for the enactment of an Ordinance on Wednesday, May 24, 2017. Chair Rebecca Matsco called the Hearing to order at 6:03pm with the Salute to the Flag.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Solicitor: Michael Jones Secretary: Linda McCoy

Visitors: Captain Jon Hall, Emily Palmer, Billy Winkle, Sue Rust

MOTION: AI Cwynar SECOND: Earl Shamp MOTION CARRIED TO ENACT ORDINANCE 144, AN ORDINANCE OF THE TOWNSHIP OF POTTER, A SECOND CLASS TOWNSHIP UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA, VACATING PORTIONS OF FORMER SR 0018 (AKA FRANKFORT ROAD) AND PROTIONS OF FORMER SR 3017 (AKA PLEASANT DRIVE), IN BEAVER COUNTY, PENNSYLVANIA TO SHELL CHEMICAL APPALACHIA, LLC.

Mr. Jones explained that the Public Hearing was advertised in the Beaver County Times on May 16, 2017. He also stated that previous to this Ordinance, Potter Township adopted Resolution 2017-4 – approving a Transfer Agreement for State Roads 0018 and 3017 between Potter Township and the Commonwealth of Pennsylvania.

The portions vacated were realigned and reconstructed and are already on Shell property and closed to public use. Mr. Jones explained the Ordinance and Exhibits. He said that no parcels are negatively impacted and the only adjacent property is P&LE Railroad and that it was in the best interest of Potter Township to vacate.

Mr. Jones will record the Ordinance with the Beaver County Clerk of Courts and with the Beaver County Law Library.

The Public Hearing was concluded and the Board went into a Regular Business Meeting.

MOTION: Earl Shamp SECOND: AI Cwynar MOTION CARRIED MOTION TO APPROVE THE MINUTES OF THE May 10, 2017 REGULAR BUSINESS MEETING.

Ms. Matsco had a phone conference call on Monday, May 22nd with SGA and Independence Conservancy regarding two open grants for the Tank Farm.

Highlights:

- It was agreed that they will use the work that Rich Urich used in Monaca.
- Potter Township has budgeted \$50,000 for a master site plan. DCNR will only match \$40,000.
- The \$10,000 difference will be used for market analysis and recommendations for beneficial use.

OLD BUSINESS:

MOTION: AI Cwynar SECOND: Earl Shamp MOTION CARRIED TO PASS RESOLUTION 7-2017, A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF POTTER, A SECOND CLASS TOWNSHIP, SITUATE IN THE COUNTY OF BEAVER AND THE COMMONWEALTH OF PENNSYLVNIA, FOR PLAN REVISION FOR NEW LAND DEVELOPMENT.

This Resolution is to approve the Sewage Facilities Planning Module for the Horsehead/Shell Subdivision.

NEW BUSINESS:

There was no new business.

POLICE DEPARTMENT:

Captain Jon Hall discussed the recent police chase that started in Moon Township and ended in Potter Township. He said that no one was hurt and no cars were damaged. There were up to 7 agencies in pursuit. The individual has confessed to several robberies in the area. The Board thanked Captain Hall and the Center Township Police Department for their good work.

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CITIZENS:

There were no comments from citizens.

ANNOUNCEMENTS:

The Supervisors will not hold a Work Session in June.

The Recreation Board will host its annual Movie in the Park on Thursday, June 22nd at dusk. Family and friends are welcome. The movie is "The Secret Life of Pets"!

The next Regular Business Meeting is scheduled for June 28th at 6:00 pm.

MOTION: Earl Shamp SECOND: AI Cwynar MOTION CARRIED THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:27 PM.

Respectfully Submitted,

Linda McCoy, Secretary